Commonwealth of Kentucky Trey Grayson, Secretary of State

0508421 Trey Grayson Secretary of State Received and Filed

1/17/2011 9:55:17 AM Fee receipt: \$15.00

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Company: FARMERS FINANCIAL CORPORATION

Company ID: 0508421 State of origin: Kentucky

Formation date: 1/8/2001 12:00:00 AM Date filed: 1/17/2011 9:55:17 AM

Fee: \$15.00

Principal Office

41 FERRY ST MILTON, KY 40045

Registered Agent Name/Address

NEIL S. BRYAN 41 FERRY ST MILTON, KY 40045

Current Officers

Vice ChairmanCLARENCE CRAIG2727 HIGHLAND AV CARROLLTON KY 41008ChairmanRALPH M. PRATT, JR.2325 BLACKMORE ST MADISON IN 47250PresidentNeil S Bryan41 FERRY ST MILTON KY 40045SecretaryNEIL BRYAN41 FERRY ST MILTON KY 40045TreasurerNEIL BRYAN41 FERRY ST MILTON KY 40045

Directors

Director Neil S Bryan 41 FERRY ST MILTON KY 40045

Director Clarence Craig 2727 HIGHLAND AVE CARROLLTON KY

Director RAYMOND GRAFT 3005 REXFORD WAY LOUISVILLE KY 40205

Director RALPH PRATT,JR. 2325 BLACKMORE ST MADISON IN 47250

Director RALPH M. PRATT,III 136 EGS BLVD BATESVILLE IN 47006

Signatures

Signature NEIL S BRYAN Title PRESIDENT